



**CITY OF MOLALLA**

**BEAUTIFICATION & CULTURE COMMITTEE  
MEETING MINUTES**

**Meeting Location: Molalla Area Chamber of Commerce  
109 E. Main Street | Molalla, OR 97038  
Tuesday, June 13, 2023 | 5:30pm**

**I. CALL TO ORDER & WELCOME** – Lizz Klein, Chair, opened the meeting at 5:35 pm.

**II. ROLL CALL** – Lizz Klein, Connie Sharp, Roxie Smith, Councilor Terry Shankle, Pamela Lucht

**III. MINUTES**

- May 9, 2023, Minutes – Connie moved to accept the minutes with striking “and the artists are”, Roxie seconded the motion, motion carries.

**IV. GENERAL BUSINESS**

- NEA Our Town Grant - <https://www.arts.gov/grants/our-town> -
  - Possible Projects for 2024 Application Process for a 2025 project. Application would be
    - Gateway Monuments/Signage – 4 locations
    - Bronze Rodeo Hall of Fame – 18 - \$1K each approx.
    - Creating Architectural Design Standards for the community
- Other Grant Opportunities
  - Tree lighting – 55 Trees - \$1,100 Expense for 1 set of lights per tree
  - Spreadsheet has been created to list grants that might align with our projects and list the projects that would be a good fit to pursue
- Update on Banner Grant – Awarded the grant and money has been received by the Chamber. AG West is the donor.

**V. FOR THE GOOD OF THE ORDER**

- Action Items:
  - Confirm emailing of agenda and minutes prior to meeting – who will provide them each month? - Lizz
  - Update Lizz Klein’s email on distribution list - Lizz
  - Remove Tanner from distribution list - Lizz
  - Get update on Mural Ordinance – Terry
  - Banner art will need to be updated for winter banners. Connie and Lizz to work together on this
  - Distribute Grant/Funder list to committee – Lizz
  - Pamela and Roxie are reaching out to potential new members
  - Confirm next meeting: July 18, 2023 at 5:30 pm ET

**VI. ADJOURN** – Roxie Smith moved to adjourn, Pamela Lucht seconded, passed unanimously.